

## Message Text

CONFIDENTIAL

PAGE 01 KHARTO 01085 011303Z

43 40

ACTION EB-07

INFO OCT-01 AF-06 ISO-00 SP-02 INR-07 L-02 XMB-02 AS-01

/028 W

----- 121890

R 011145Z MAY 75

FM AMEMBASSY KHARTOUM

TO SECSTATE WASHDC 9815

C O N F I D E N T I A L KHARTOUM 1085

STADIS EXCEPT EXIM BANK////////////////////////////////////

E.O. 11652: GDS

TAGS: EFIN, BBAK, SU

SUBJ: RED SEA SPINNING DELINQUENCIES

1. CHAIRMAN OF SHARAF GROUP (PARENT CONBANY OF RED SEA SPINNING)  
TOLD EMBOFF APRIL 28 THAT TRANSFER OF FUNDS TO COVER DELINQUENCIES  
ON EXIM LOAN WOULD BE COMPLETED BY MAY 15. SOURCE ADMITTED  
NEGLIGENCE, PLEADING ABSENCE FROM COUNTRY, AND SAID, AS A  
GESTURE, HE WOULD MAKE PAYMENT NOW BY USING CONFIDENTIAL EXTERNAL  
BANK ACCOUNT RATHER THAN RISKING FURTHER DELAYS BY USING ONLY REGULAR  
CHANNELS. AT SAME TIME, HE WOULD APPLY TO BANK OF SUDAN FOR ROUTINE  
TRANSFER OF FUNDS TO FIRST NATIONAL CITY BANK, NEW YORK CITY, AT  
WHICH SPECIAL ACCOUNT IS TO BE CREATED TO MAKE PAYMENTS TO EXIM.  
SOURCE ASSURED EMBOFF STEPS WOULD BE TAKEN TO PRECLUDE DELINQUENCIES  
IN FUTURE, ALTHOUGH HE POINTED OUT THAT, UNTIL BILLED, HE HAD NO IDEA  
PRECISELY HOW MUCH WAS DUE EXIM IN COMMITMENT FEES AND INTEREST.  
LETTER FROM SOURCE TO EXIM WAS PROMISED WITHIN WEEK.  
BREWER

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NNN

## Message Attributes

**Automatic Decaptioning:** Z  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** DEBT REPAYMENTS, BANK LOANS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 01 MAY 1975  
**Decaption Date:** 28 MAY 2004  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ShawDG  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975KHARTO01085  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D750153-0476  
**From:** KHARTOUM  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750590/aaaadekb.tel  
**Line Count:** 46  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** STADIS  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** STADIS  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ShawDG  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 28 AUG 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <28 AUG 2003 by WorrelSW>; APPROVED <15 DEC 2003 by ShawDG>  
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**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** RED SEA SPINNING DELINQUENCIES  
**TAGS:** EFIN, BBAK, SU, XMB  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006